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CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

UNITED STATES DISTRICT COURT
District of Minnesota
Criminal No. 17-107 (DWF/TNL)

UNITED STATES OF AMERICA,

Plaintiff,

v.

(1) MICHAEL MORRIS,
a/k/a Bill,
(2) CHATARAK TAUFFLIEB,
a/k/a Maya,
(3) PEERACHET THIPBOONNGAM,
a/k/a Arm,
(4) PAWINEE UNPRADIT,
a/k/a Fon,
a/k/a Jamjit Unpradit,
a/k/a Pawinee Kiertivadthananod,
(5) SAOWAPHA THINRAM,
a/k/a Nancy,
a/k/a Kung,
(6) GREGORY ALLEN KIMMY,
a/k/a Fat P,
(7) WILAIWAN PHIMKHALEE,
a/k/a Pim,
a/k/a Paula,
a/k/a Mona,
a/k/a Chompoo,
(8) KANYARAT CHAIWIRAT,
a/k/a Pan,
(9) PORNTHEP SUKPRASERT,
a/k/a Ouu,
(10) MULCHULEE CHALERMSAKULRAT,
a/k/a Mint,
(11) BHUNNA WIN,
a/k/a Bhunna Siriangkhunwanish,
(12) NATCHANOK YUVASUTA,
a/k/a Nut,
(13) NATTAYA LEELARUNGRAYAB,

**MOTION TO UNSEAL SUPERSEDING INDICTMENT AS TO SPECIFIC DEFENDANTS**

SCANNED
MAY 25 2017
U.S. DISTRICT COURT MPLS

(15) VEERAPON GHETTALAE,
(16) THOUCHARIN RUTTANAMONGKONGUL,
a/k/a Ann,
a/k/a Noiy,
(17) MATTHEW MINTZ,
(18) MOHIT TANDON,
(19) RICHARD ALEXANDER,
(20) WARALEE WANLESS,
a/k/a Wan,
a/k/a Waralee Duarte,
a/k/a Waralee Alcaraz, and
(21) TANAKRON PATRATH,
a/k/a Toom,

Defendants.

The United States of America, by and through its Acting United States Attorney, Gregory G. Brooker, for the District of Minnesota, and Julie E. Allyn, Laura M. Provinzino, and Melinda A. Williams, Assistant United States Attorneys, hereby moves this Court to unseal the currently sealed superseding indictment for the above-listed defendants. These defendants have been arrested in the Northern District of Illinois; Northern, Western, and Southern Districts of Texas; and the Central and Southern Districts of California and have already made or are scheduled to make initial appearances. As such, there is no longer a need to keep the superseding indictment sealed as to them. The superseding indictment should remain sealed as to the one at-large defendant.

This motion is based upon the records and proceedings in this matter.

Respectfully submitted,

Dated: May 24, 2017

GREGORY G. BROOKER
Assistant United States Attorney

Laura M. Provinzino

BY: LAURA M. PROVINZINO
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